

18. Promoters and promoter group Shareholding					
a) Pledged/Encumbered					
- Number of shares	1053000	1053000	1053000	1053000	1053000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	25.21	25.21	25.21	25.21	25.21
- Percentage of shares (as a % of the total share capital of the company)	10.32	10.09	10.32	10.09	10.16
b) Non-encumbered					
- Number of Shares	3123421	3123421	3123421	3123421	3123421
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	74.79	74.79	74.79	74.79	74.79
- Percentage of shares (as a % of the total share capital of the company)	30.62	29.93	30.62	29.93	30.15

NOTES:

1. The above results have been reviewed by the Audit Committee and Approved by the Board of Directors at their respective meetings held on 12.01.2011
2. The Company is in Granite Tiles and Slabs Business and does not have more than one reportable segment in line with the Accounting Standard (AS-17) "Segmental Reporting" issued by the Institute of Chartered Accountants of India and hence the segmental reporting is not required to be given.
3. Number of investors complaints received and disposed off during the quarter ended 31st December 2010: (i) Pending at the beginning of the quarter: **NIL** (ii) Received during the quarter: **NIL** (iii) Disposed off during the quarter: **NIL** (iv) Lying unresolved at the end of the quarter: **NIL**.
4. The Statutory Auditors have carried out a Limited review of these Financial Results

Place : Hosur

Date : 12.01.2011

For & on behalf of the Board

-SD-

Sunil K. Arora

Managing Director

For ARO GRANITE INDUSTRIES LTD.


M.G. DIRECTOR